

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, Article VI, Section 5(1) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to adopt resolutions regulating the procedures of Tribal agencies; and
- WHEREAS, there continues to exist the grave problem of the high rate of unemployment among the enrolled members of the Three Affiliated Tribes' residents on the Fort Berthold Reservation; and
- WHEREAS, the Tribal Employment Rights Office of the Three Affiliated Tribes, an instrumentality and agency of said Tribal government, has been granted the authority to implement the federally recognized policy of Indian preference in employment and contracting; and
- WHEREAS, the Three Affiliated Tribes has imposed an employment rights fee for covered employers for the purpose of deriving a source of revenue for the administration and operation of the Tribal Employment Rights Office; and
- WHEREAS, the Tribal Employment Rights Office currently lacks sufficient funds to adequately and properly implement the requirement of the Tribal Employment Rights Ordinance and believes that sufficient funds can be derived by means of increasing the employment rights fee in current amount of one half ( $\frac{1}{2}$ ) of one percent (1%) to one percent (1%) of the total gross contract price per each contract entered into;

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, pursuant to its constitutional power and authority, hereby approves the amendment of Chapter 9 of the Tribal Employment Rights Ordinance, whereby the second paragraph of said Chapter 9 shall be amended to read as follows:

"Each covered employer, irrespective of whether its principal place of business is located within or without the exterior boundaries of the Fort Berthold Reservation, who engages in business, in the capacity of a prime contractor or subcontractor, in the area of mineral exploration, mineral development, or construction (including, but not limited to, residential, commercial, industrial, highway and bridges), shall be liable for payment of an employment rights fee in the amount of one percent (1%) of the total gross contract price per each contract entered into. Such fee may be paid in installments over the period of performance of the contract."

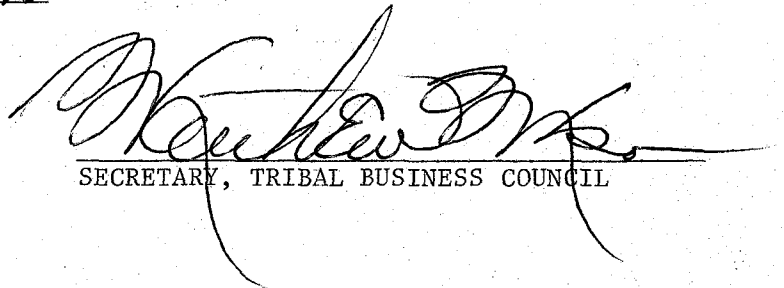
BE IT FURTHER RESOLVED, that the approved amendment herein shall become effective immediately.

C E R T I F I C A T I O N

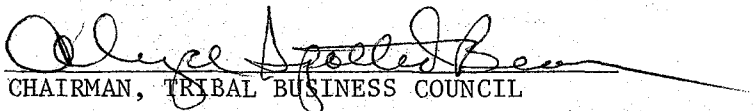
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 29 day of March, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

DATED THIS 29 DAY OF March, 1984.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL